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BOARD OF SUPERVISORS

Navajo County

Governmental Center

Holbrook, AZ 86025
Phone (602) 524-6161

JAMES M. HOLST
County Manager

SHARON R. KEENE
Clerk of the Board

RESOLUTION NO. 105-89

SCHOENS LAKE & DAM PROJECT

WHEREAS, the Federal Government under public law 88-578 authorized the establishment of the Land and Water Conservation Fund in the Department of Interior to provide funds for the development of recreational facilities; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) is responsible for the administration of the fund program within the State of Arizona, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, Navajo County recognized the problems and issues identified in "Statewide Comprehensive Outdoor Recreation Plan" (SCORP).

BE IT RESOLVED, the Navajo County Board of Supervisors agree to submit this letter of intent for the Schoens Lake & Dam Project, requesting financial assistance, to the Arizona Outdoor Recreation Coordinating Commission, as authorized by the Land and Water Conservation Fund Act of 1965.

WHEREAS, the County is seeking a Federal share of \$500,000.

THE FOREGOING RESOLUTION, was passed by the Board of Supervisors of Navajo County on the 25th day of August 1981. This resolution is effective on the date signed by the Board of Supervisors.

ATTEST:

Name Sharon R. Keene
Title Clerk of Board

Signed:

Johnny L. Butler
Chairman of the Board

The foregoing Resolution
is acceptable to the
County Attorney's Staff

Gay V. Fiske